



Academic Affairs and Assessment Committee

July 19, 2018

TO: Mr. Charles Lewis, Vice Chair, Mr. D. Wyatt Henderson, Mr. Daniel W.R. Moore Sr., Mr. Eugene C. Spivey, Mr. H. Delan Stevens and Dr. Samuel J. Swad

FROM: Dr. Oran P. Smith, Chair

SUBJECT: Academic Affairs and Assessment Committee Agenda

The Academic Affairs and Assessment Committee will meet on Thursday, August 2, 2018 in the Wall Boardroom. The agenda is as follows:

1. Review and approve the May 3, 2018 meeting minutes
2. Faculty Senate Chair Renee Smith Update
3. Provost Ralph Byington Report
4. Motions
 - Hire with Tenure, Dr. William G. Ambrose, Jr., Vice Dean for the School of Coastal Environment and Professor (Motion 18-41)
 - B.S. in Applied Statistics (Motion 18-42)
 - B.F.A. in Studio Art and B.F.A. in Visual Communication Design (Motion 18-43)
5. CHE Update
6. Other Business

Coastal Carolina University
Board of Trustees Meetings
Academic Affairs and Assessment Committee
Thursday, August 2, 2018

Cc: Other Board of Trustees Members

Dr. J Ralph Byington

Dr. Debbie C. Conner

Dr. David A. DeCenzo

Dr. Daniel J. Ennis

Mr. David A. Frost

Dr. Sara N. Hottinger

Dr. Edward Jadallah

Mr. William M. Plate, Jr.

Dr. Barbara A. Ritter

Dr. Michael H. Roberts

Dr. Renee J. Smith